the name of the entity to whom it has been issued,

the jurisdiction where the subscribing entity has been incorporated,

the regulator for the jurisdiction,

the date of issue,

the date of maturity,

outstanding investments at the end of each month.

The reporting FII also provides an undertaking which essentially states that PNs have not been issued to NRIs/OCBs.

(c) The Prevention of Money Laundering Act (PMLA), 2002 and the Rules made thereunder, put an obligation on the Banking Companies, Financial Institutions and intermediaries to submit Cash Transaction Reports and Suspicious Transaction Reports to curb crimes of money laundering and related crimes.

SEBI has issued circulars dated 18.01.06 and 20.03.06, to all the intermediaries registered with SEBI, including foreign institutional investors, advising them to ensure that a proper policy framework on anti-money laundering measures is put into place within one month from the date of the circular. The intermediaries have also been advised to designate an officer as 'principal officer' and intimate their details to the Financial Intelligence Unit, India on an immediate basis.

Taxes levied on petroleum products

2646. SHRI S.S. AHLUWALIA: Will the Minister of FINANCE be pleased to state:

(a) whether Customs, Excise and other taxes are levied on imports of petroleum products at ad valorem rates to its import price;

(b) if so, the rates of duties/taxes since 2001;

(c) the details of incremental revenue generated on account of Customs/ Excise etc., consequent to rise in import prices of petroleum products year-wise;

(d) what is its impact on the per litre cost of petrol and diesel paid by retail consumers in each instance of price revision effected since May, 2004; and

(e) the profit margin, if any, in per litre retail price of petrol and diesel of PSUs and private oil companies?

THE MINISTER OF STATE IN THE MINISTRY OF FINCNCE (SHRI S.S. PALANIMANICKAM): (a) and (b) Customs and excise duty rates for major

petroleum products, since 2001, are given in the statement (*See* below).

(c) Revenue collection depends both on the quantity & value. It is not possible to segregate the increment revenue on account of price change only.

(d) Details of revisions in prices of petrol, diesel, kerosene and LPG, at Delhi since May, 2004, are given in the statement-II (*See* below).

(e) Details of per litre profit margins for private and public oil companies are not maintained. Profit After Tax of major oil companies is given in the statement-III.

Statement I

Customs and Excise duty rates for major Petroleum Products since 2001

Central Excise

Sl. No.	Product	2001-02	2002-03	2003-04	2004-05 Interim Budget	2004-05	2005-06	2006-07
1	Petrol	16%+16% +Re. 1/ltr AED (w.e.f. 12/01/02 ED raised to 90%+ Re.1/ltr)	16%+16% +Re. 1/ltr AED+ Rs.16/ltr SAED (Ed reduced to 30%- Rs.7/ltr. w.e.f. 4/6/02)	16%+14% +Rs.1.5/ltr AED+ Rs.6/ltr SAED	16%+14% +Rs.1.5/ltr AED+ Rs.6/ltr SAED (ED reduced to 26%+Rs.7.5/ ltr w.e.f. 16/6/04)	16%+10%+ Rs.1.5/ltr. AED+ Rs.6/ltr SAED (ED reduced to 23%+Rs.7.5/ ltr w.e.f. 18/8/04)	8%+Rs.5/ ltr Rs.2/ltr. AED+ Rs.6/ltr SAED	8%+Rs.5/ ltr Rs.2/ltr. AED+ Rs.6/ltr SAED
2	HSD	16%+ Re.1/ltr AED (ED raised to 20%+ Re.1/ltr. w.e.f. 12/01/02)	16%+ Re.1/ltr AED (ED reduced to 14%+ w.e.f. 4/6/02)	14%+ Rs.1.5/ltr AED	14%+ Rs.1.5/ltr AED (ED reduced to 11%+ Rs.1.5/ltr. w.e.f. 16th June 04)	11%+ Rs.1.5/ltr AED (ED reduced to 8%+ Rs.1.5/ltr. w.e.f. 18/8/04	8%+ Rs.1.25/ltr +Rs.2/ltr. AED	8%+ Rs.1.25/ltr +Rs.2/ltr AED
3	Domestic LPG	8%	16%	16%	16% (ED reduced to 8% w.e.f. 16/6/04)***	8%	Nil	Nil
4	Kerosene PDS	8%	16%	16%	16%	16% (ED reduced to 12% w.e.f. 18/8/04)	Nil	Nil

Customs rates

Sl. No.	Product	2001-02	2002-03	2003-04	2004-05	2005-06	2006-07
1	Petrol	20%+ Re.1/ltr. Additional Customs Duty (ACD)	20%+ Re.1/ltr. ACD	20%+ Re.1.5/ltr. ACD	20%+ Re.1.5/ltr ACD (Customs duty reduced to 15% w.e.f. 18.8.04	10%	10% (Customs duty reduced to 7.5% w.e.f. 14.6.2006)
2	HSD	20%+ ACD	20%+ ACD	20%+ ACD	20%+Re.1.5/ltr (Customs duty w.e.f. 18.8.04)	10%	10% (Customs duty reduced to 7.5% w.e.f. 14.6.2006)
3	Domestic LPG	10%	10%	10%	10% (Customs duty recuced to 5% w.e.f. 18.8.04)	Nil	Nil
4	Kerosene (PDS)	5%	10%	10%	10% (Customs duty reduced to 5% w.e.f. 18.8.04)	Nil	Nil

Statement-II

Details of retail sale prices of petrol, diesel, kerosene and LPG at Delhi since May, 2004

Date	Petrol	Kerosene (Rs. per litre)	Diesel	LPG (Rs. per Cylinder)
01.01.04	33.70		21.73	
16.06.04	35.71		22.74	261.60
01.08.04	36.81		24.16	
05.11.04	39.00		26.28	281.60
16.11.04	37.84			
21.06.05	40.49	9.05	28.45	294.75
07.09.05	43.49		30.45	
01.04.06	43.51		30.47	
06.06.06	47.51		32.47	
21.06.06	46.85		32.25	

(Source: Basic Statistics on Indian Petroleum & Natural Gas MoP&NG and their Note for Supplementary for RSSQ 30 for 25.07.2006)

Statement-III

Details of Profit After Tax of Oil Companies during 2004-05 and 2005-06

(Rs. in crore)

Sl. No.	Name of the oil company	2004-05	2005-06
1.	Indian Oil Corporation Ltd.	4891	4915
2.	Bharat Petroleum Corporation	966	130
3.	Hindustan Petroleum Corporation	1277	406
5.	Reliance Industries Ltd. (Source: website of oil companies)	7572	9069

Mobilization of Deposits by Banks

2647. SHRI S.S. AHLUWALIA: Will the Minister of FINANCE be pleased to state:

(a) the quarterly details of deposit mobilisation of PSU and Private Banks, during the last three years indicating the percentage of variation, wherever occurred, over the corresponding quarter in preceding year;

(b) whether there has been sharp decline in the saving and current account balances of the banks in the quarter ending 30th June, 2006 as compared to the corresponding quarter last year;

(c) if so, the details of the savings and current account balances of the two quarters;

(d) whether Government have probed into the reasons of the decline; and

(e) if so, the details thereof?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI PAWAN KUMAR BANSAL): (a) As reported by the Reserve Bank of India (RBI), the details of the outstanding total deposits, incremental deposits over the previous quarter and the percentage growth in deposits over the corresponding period of the previous year in respect of both the Public and Private Sector Banks for the quarters ended March 2003 to June 2006 are given in statement-I (*See* below).

(b) to (e) The details of variations in current and savings deposits amount in respect of Public and Private Sector Banks for the quarter ended March 2005 and June 2005 and for the corresponding quarter ended March 2006 & June 2006 are given at Statement-II (*See* below).